



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, OCTOBER 16th, 2023, FROM 6:00 TO 8:00 PM
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 1406
6310 WILHELMINA DELCO DRIVE
AUSTIN, TEXAS**

Some members of the Austin Travis County Food Policy Board may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Amanda Rohlich, 512-974-1364, Amanda.Rohlich@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Andrea Abel
Lisa Barden, Vice-Chair
Marissa Bell
Mark Bethell
Joi Chevalier, Chair

Larry Franklin
Kacey Hanson
Karen Magid
Rosamaria Murillo
Sari Vatske

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin-Travis County Food Policy Board Regular Meeting from Monday, September 11, 2023

DISCUSSION ITEMS

2. Review board members' meetings with City and County officials

3. Review prior board recommendations and discuss City and County budget opportunities
4. Board vacancies, appointments, and reappointments. Three vacancies from Comm. Howard, Shea, Gomez. One term reappointment is required from Comm. Travillion (Kacey Hanson's position).
5. Discussion of Annual Internal Review and Report
6. Discussion of Joint Sustainability Committee meeting, Larry Franklin
7. Discussion of Food Planning Working Group, Karen Magid (Community Advisory Committee liaison for ATCFPB)
8. Discussion of Emergency Preparedness, Including Resilience Hubs, Joi Chevalier (as determined in Strategic Planning)
9. Discussion of Food in All Departments
10. Discussion of other board activities not included in previous updates
11. Review Board Member Assignments (take item out of order and discuss at end of meeting)

DISCUSSION AND ACTION ITEMS

12. Discuss and take possible action on the 2024 Austin/Travis County Food Policy Board Regular Meeting Calendar. Proposed dates: January 8, February 12, March 11 (or March 18), April 8, May 13, June 10, July 8, August 12, September 9, October 21 (3rd Monday to avoid Indigenous Peoples Day), November 18 (3rd Monday to avoid Veteran's Day), December 9

FUTURE AGENDA ITEMS

13. Discussion and scheduling of future agenda items

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Amanda Rohlich at Office of Sustainability, at 512-974-1364, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact Amanda Rohlich at Office of Sustainability, at 512-974-1364.